



**Agenda**  
**Regular Meeting**  
**Madison County Board of Supervisors**  
**Tuesday, April 23, 2019 at 6:00 p.m.**  
**County Administration Building, Auditorium**  
**414 N Main Street, Madison, Virginia 22727**



- 1. Call to Order, Pledge of Allegiance & Moment of Silence**
- 2. Determine Presence of a Quorum / Adopt Agenda**
- 3. Public Comment**
- 4. Special Appearances**
- 5. Constitutional Officers**
- 6. County Departments**
- 7. Committees or Organizations**
  - a. Report: Status of Committee and Other Appointments .....Deputy Clerk Frye*
- 8. Finance ..... Director of Finance/Assistant County Administrator Costello**
  - a. Consideration: Recent Claims*
  - b. Consideration: Budget Supplements*
    - i. Central Virginia Regional Jail - Inmate Medical*
    - ii. Treasurer - Conference Reimbursement*
    - iii. Schools – Security Grant*
  - c. Consideration: Schools – Appropriation for Wetsel Middle School Safety Vestibule*
  - d. Report: Projected Actions on Budget and Other Finance Items Needed by June 30, 2019*
- 9. Minutes - April 9 Meeting .....Deputy Clerk Frye**
- 10. Old Business**
  - a. Report: IT Study Follow-up ..... Dir. of Finance/Asst. Co. Administrator Costello*
  - b. Consideration: Social Services Building MOU ..... County Attorney Gregg*
  - c. Report: Solid Waste Management Contracts.....County Administrator Hobbs*
  - d. Report: Criglersville School Property.....County Administrator Hobbs*
- 11. New Business**
  - a. Consideration: MOU re Circuit Court Judge's Legal Assistant ..... County Administrator Hobbs*
  - b. Consideration: Resolution for Betty Grayson ..... Deputy Clerk Frye*
- 12. Information/Correspondence**
- 13. Public Comment**
- 14. Closed Session**
- 15. Adjourn**